## LIBRARY ADVISORY BOARD

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## Sussex County Library Advisory Board (LAB) Meeting MINUTES Wednesday, December 19, 2018 10:00a – Noon West Complex Large Conference Room

Call to Order - Diana Young

Adoption of Wednesday, December 19, 2018 Agenda. Motion: Diana Young; 2<sup>nd</sup> John Monahan Approve Wednesday, November 7, 2018 Minutes. *REMOVED FROM AGENDA* 

## **Sussex County Libraries**

- LIBRARY SAFETY UPDATE Results pending
- NEW COUNCIL MEMBER ORIENTATION
- Sussex County Library System: FY 2020 budget discussion. "Board leadership is missing," per Kay Wheatley. It seems the System libraries are developing an "out for themselves" attitude.
- February LAB Meeting agenda. Independent Library Group will present their FY
   2020 budget increase request.
- o Frankford Library update. Director, Children's Librarian, accountant submitted their resignations. No notice given.

## **DDL/Steering/DE Libraries/COL**

- Delaware Library Consortium Library Town Meeting: Cathy DeRosa. Amazing session! Deputy Sec. of State Courtney Stewart stayed most of the day. Per Cathy: "Amazon started because Barnes + Noble charged too much for books. 'Strategy?' Culture eats strategy for lunch...and culture eats funding for dinner. What might we have done differently in 2008 to put us in a better place today?"
- o Delaware Library Association's Legislative Day, Tuesday, January 15, 2019.
- The "One Ask." So exciting! Finally a tool to market with!!!

<u>Next meeting date</u>: February 20, 2019 at 10:00am in the Large Conference Room at the Sussex County Administration West Complex.

Adjourn. Motion: John Monahan; 2<sup>nd</sup> Harriet Elliott